

**City of West St. Paul  
Economic Development Authority Minutes  
January 27, 2020**

**1. Call to Order**

President Napier called the meeting to order at 9:41 p.m.

**2. Roll Call**

Present: President Dave Napier  
Commissioners Wendy Berry, Lisa Eng-Sarne,  
Anthony Fernandez, John Justen, Bob Pace and Dick Vitelli

Absent: None

Also Present: City Manager Ryan Schroeder  
City Attorney Peter Mikhail  
Executive Director Jim Hartshorn  
Finance Director Char Stark  
City Clerk/Secretary Shirley Buecksler

**3. Adopt the Agenda**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adopt the agenda, as presented.

Vote: 6 ayes / 0 nays. Motion carried.

**4. EDA Consent Agenda Items**

Motion was made by Commissioner Eng-Sarne and seconded by Commissioner Vitelli to approve the following items on the Consent Agenda, as presented:

A. Minutes of December 9, 2019 – EDA Work Session

Vote: 6 ayes / 0 nays. Motion carried.

**5. Commissioner Comments**

Mayor Napier welcomed Sports Clips to West St. Paul. They are located at 1617 South Robert Street.

## **6. Public Hearings**

There were no Public Hearings.

## **7. New Business**

### **A. 2020 Insurance Options for EDA**

Motion was made by Commissioner Berry and seconded by Commissioner Eng-Sarne to adopt Resolution No. 20-02 Approving Non-Waiver of Statutory Tort Liability Limits.

Vote: 6 ayes / 0 nays. Motion carried.

### **B. Annual Meeting and Election of Officers**

Motion was made by Commissioner Fernandez and seconded by Commissioner Pace to adopt Resolution No. 20-01 Electing Officers:

President:	Mayor David J. Napier
Vice President:	Councilmember Anthony Fernandez
Treasurer:	Mayor David J. Napier
Assistant Treasurer:	Finance Director Char Stark
Secretary:	City Clerk Shirley R Buecksler

Vote: 6 ayes / 0 nays. Motion carried.

### **C. Open to Business Program Review**

### **D. JAVA Properties – Cancellation of Purchase Agreement**

Motion was made by Commissioner Justen and seconded by Commissioner Vitelli to adopt Resolution No. 20-03 Terminating Contract for Private Development with Java Companies, L.L.C.

Vote: 6 ayes / 0 nays. Motion carried.

## **8. Old Business**

There was no Old Business to discuss.

**9. Adjourn**

Motion was made by Commissioner Justen and seconded by Commissioner Berry to adjourn the meeting at 9:51 p.m.

All members present voted aye. Motion carried.

David J. Napier  
President  
City of West St. Paul